



## **California Veterans Board Meeting And Department of Veterans Affairs Forum**

**Tom Moran, Chair  
Vernon Chong, Member  
Derek McGinnis, Member**

**Thomas Richards, Vice Chair  
Donna L. Dacier, Member**

**Contact: Bonnie Kelly, Executive Officer, CVB, 1227 O Street, Suite 103, Sacramento, CA 95814-  
(916) 653-2041.**

**Pursuant to Government Code Section 11125(b), items on this notice are considered items of  
business to be transacted or discussed.**

### **BOARD MEETING**

**Thursday, April 14, 2011, 9:00 AM**

### **Yountville Veterans Home**

**110 California Drive  
Yountville, CA 94599**

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. WELCOME REMARKS AND INTRODUCTIONS**
  - A) Introduction of Board by Chair**
  - B) Introduction of Department Staff**
  - C) Introduction of Attendees**
- V. APPROVAL OF MINUTES FOR MEETING OF FEBRUARY 17, 2011**
- VI) PUBLIC COMMENTS**

**(NOTE: The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.)**
- VII. OLD BUSINESS**
  - A) Policy C-10 Revision**
- VIII. DEPARTMENT FORUM**

**Department Update**

**A) Budget**

**B) Homeless Veterans Report**

**C) Homes Update –Stan Oppgaard**

**D) Status on Juan Nelmda and Timothy Taylor Appeal – Rob Wilson**

**E) Significant Matters**

**X. NEW BUSINESS**

**XI. COMMITTEE REPORTS**

**XII. COMMENTS BY BOARD MEMBERS**

**XIII. ADJOURNMENT**

**ACCESSIBILITY**

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Executive Officer at (916) 653-2041 or sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

*Note: Agenda order is tentative and subject to change by Board without notice.*

*Agenda posted on-line at [www.cdva.ca.gov](http://www.cdva.ca.gov)*